



**England Economic &
Industrial Development District**
1611 Arnold Drive, Alexandria, LA 71303
OFFICE: 318-449-3504 FAX: 318-449-3506
www.Englandairpark.org | www.flyaex.org

ENGLAND
AUTHORITY

MEETING NOTICE

Ralph Hennessy, C.M.
Executive Director

Commissioners:

RAPIDES PARISH
Dennis Frazier
Steven Mansour
Sam Spurgeon

CITY OF ALEXANDRIA
Jamar Gailles
Oday Lavergne
Patrick O'Quinn

CITY OF PINEVILLE
Taylor Cottano

TOWNS
Joe McPherson

CHAMBER OF COMMERCE
Charles S. Weems III
Zeb Winstead

TO: Board of Commissioners, Public, Press and Media

FR: Sam Spurgeon, Chair, England Authority

RE: Committee Meetings and Board Meeting

The England Authority's Committee Meetings and Board Meeting are scheduled to be held **Thursday, October 24, 2024, at 4:00 p.m.** in the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community.

The England Authority's Committee Meetings and Board Meeting are available via Live Stream on England Airpark's website. Visit www.EnglandAirpark.org/england-authority/ When the England Authority web page opens, scroll down the landing page and the Live Stream will be available in the Board Meetings section.

Public comments regarding an agenda item, upon which a vote is to be taken, are allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during the appropriate comment period.

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- A. CALL TO ORDER
 - B. INVOCATION
 - C. PLEDGE OF ALLEGIANCE
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THE ENGLAND AUTHORITY
ADMIN/LEGAL
October 24, 2024

Members: ZEB WINSTEAD, CHAIR; SAM SPURGEON, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Jamar Gales, Oday Lavergne, Steve Mansour, Joe McPherson, Patrick O'Quin, Charlie Weems

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.

THE ENGLAND AUTHORITY
FINANCE/AUDIT COMMITTEE
October 24, 2024

Members: DENNIS FRAZIER, CHAIR; ODAY LAVERGNE, VICE-CHAIR

Taylor Cottano, Jamar Gales, Charlie Weems, Steve Mansour, Joe McPherson, Patrick O'Quin, Sam Spurgeon, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
 1. To receive schedule of paid invoices for the month of September 2024. (*Information Binder Index #2*)
 2. Motion authorizing the Executive Director to accept the proposal of Lott Oil Company at a rate of \$0.15 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. (*Information Binder Index #3*)

THE ENGLAND AUTHORITY
ECONOMIC DEVELOPMENT COMMITTEE
October 24, 2024

Members: PATRICK O'QUIN, CHAIR; JOE MCPHERSON, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Jamar Gales, Oday Lavergne, Steve Mansour, Sam Spurgeon Charlie Weems, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
- 1. Motion to approve the sublease agreement between Freeman Holdings of Louisiana, L.L.C dba Million Air Alexandria to Precision Flight Services, INC. (*Information Binder Index #4*)

THE ENGLAND AUTHORITY
CAPITAL PROJECT COMMITTEE
October 24, 2024

Members: CHARLIE WEEMS, CHAIR; STEVEN MANSOUR, VICE-CHAIR

Taylor Cottano, Dennis Frazier, Jamar Gales, Oday Lavergne, Joe McPherson, Patrick O'Quin, Sam Spurgeon, Zeb Winstead

AGENDA

* Additions to the agenda may be made by unanimous consent

- Solicit and hear public comments on Agenda items.
- 1. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #5*)
- 2. Motion authorizing the Executive Director to execute Certificate of Substantial Completion for the Rehabilitation of Runway & Taxiway Safety Areas Phase 2 - Light Adjustments. (*Information Binder Index #6*)
- 3. Motion accepting the bid in the amount of 1,358,363.00 for the Thermoplastic Surface Marking Replacement project and authorizing the Executive Director to execute a contract with Hi-Lite Airfield Services, LLC. (*Information Binder Index #7*)
- 4. To hear status from Scott Gammel on the following airside projects:
 - a. Part 150 Noise Program (\$77,224,000) -- Most of remaining properties have decided to join the program.

- b. Runway 18/36 Extension (\$31,000,000) – Project is going extremely well. The dry weather has enabled the contractor to get slightly ahead of schedule.
 - c. Terminal Security Upgrade – Project 99% complete.
 - d. South Ramp Extension – Design in process; construction is expected to start 2nd quarter of 2025.
 - e. Page and Ortego Historical Monument – Working out final details of scope and fee proposal. Anticipate issuing a Notice to Proceed within the next 10 – 14 days.
5. To hear from David Broussard on the following land side projects:
- a. OakWing
 - b. Parc England

**THE ENGLAND AUTHORITY
BOARD OF COMMISSIONERS**

Sam Spurgeon, Chair

Taylor Cottano

Zeb Winstead, Vice-Chair

Dennis Frazier

Charlie Weems, Secretary/Treasurer

Oday Lavergne

Steven Mansour

Patrick O'Quin

Jamar Gailles

Joe McPherson

**REGULAR MEETING
October 24, 2024
England Authority Board Room
AGENDA**

Public comments regarding an agenda item, upon which a vote is to be taken, are allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during the appropriate comment period.

- A. Call to Order
- B. Roll Call
- C. Public Comments or Questions
- D. Active Items

1. Motion to approve the Minutes of September 26, 2024, regular session meeting. (*Information Binder Index #1*)
2. Motion authorizing the Executive Director to accept the proposal of Lott Oil Company at a rate of \$0.15 per gallon over Terminal Cost for Gas and Diesel for consumption by England Authority Vehicles and Equipment and to sign all related documents thereto. (*Information Binder Index 3*)
3. Motion to approve the sublease agreement between Freeman Holdings of Louisiana, L.L.C dba Million Air Alexandria to Precision Flight Services, INC. (*Information Binder Index #4*)
4. Motion to adopt resolution requesting LADOTD, Division of Aviation, to provide assistance for construction of various airport related projects at Alexandria International Airport. (*Information Binder Index #5*)

5. Motion authorizing the Executive Director to execute Certificate of Substantial Completion for the Rehabilitation of Runway & Taxiway Safety Areas Phase 2 - Light Adjustments. (*Information Binder Index #6*)
6. Motion accepting the bid in the amount of 1,358,363.00 for the Thermoplastic Surface Marking Replacement project and authorizing the Executive Director to execute a contract with Hi-Lite Airfield Services, LLC. (*Information Binder Index #7*)
7. Presentation by David Broussard, reviewing the powers and benefits of the EEIDD regarding Economic Development.
8. Executive Session to discuss the annual performance of the Executive Director.
9. Executive Session to review and discuss the England Authority 2024 Salary Survey.

ADDITIONS TO AGENDA
(By unanimous vote)

- E. Comments by Legal Counsel
- F. Comments or Questions by Commissioners
- G. Comments by Executive Director
- H. Staff Report –
 - 1) Financial
 - 2) Air Traffic
 - Airline Service
 - ACE
 - 3) Economic Development/Operations
- I. Public Comments or Questions
- J. Adjourn